

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, January 10, 2022**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting
<https://us06web.zoom.us/j/97919645989>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 979 1964 5989#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough Sanam Arab Paul Cousins
Donna Fisher Jamie Griffin
Wa-Louisa Hubbard Zach Michels

Student Representatives: Eren Buyukbozkirli Alex Gilbert

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – December 27, 2021

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA

F. DECLARATION OF CONFLICTS OF INTEREST

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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G. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

H. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

I. COMMUNICATIONS:

1. Upcoming Meeting List

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J. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber/Dexter Daze
Dexter Area Fire Department
Dexter District Library Board
Downtown Development Authority
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Committee
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
Economic Preparedness
Streets
Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$102,689.88

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2. Consideration of: Setting Dates for the Board of Review's March, July, and December Meetings

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3. Consideration of: Arbor Care Proposal for Winter Tree Maintenance

Page # 31-34

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Discussion of: Fire Station Guiding Principles and Next Steps

Page # 35-70

2. Consideration of: Forest Street Sidewalk Connection

Page # 71-74

3. Consideration of: Road Intersections and Signals Evaluation Proposal from OHM Advisors for an Amount not to Exceed \$6,500

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M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Board of Review Hardship Guidelines

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2. Discussion of: Parks and Recreation Mill Creek Park Project Request

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3. Consideration of: Fifth Amendment to the Grandview Commons Master Deed
Page # 103-144

N. COUNCIL COMMENTS

O. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

P. ADJOURNMENT